

U.S. Department of Labor

Office of Inspector General
Washington D.C. 20210



Mr. T. McElwee
MuckRock News
DEPT MR 79890
411A Highland Ave.
Somerville, MA 02144-2516

September 16, 2019

VIA email:
79890-48601935@requests.muckrock.com

Dear Mr. McElwee:

This is in response to your September 4, 2019 FOIA request through MuckRock.com for all files relating to an investigation involving the International Brotherhood of Painters and Allied Trades Union, specifically into the association of James D. Bishop with the Luchese Family of La Cosa Nostra and other individuals. Your request was received via fax on September 4, 2019 and assigned FOIA case number 219078.

Your letter referenced an investigation conducted over 20 years ago that was mentioned in an OIG Semi Annual Report, which involved the subjects of your request. This office searched the tracking systems for any investigative information involving a James D. Bishop and the International Brotherhood of Painters and Allied Trades Union and other individuals in relation to an OIG investigation but no responsive information was located. However, another search made of the legacy tracking log of disposed case metadata (case open/close date, title, and case numbers) revealed that there was an OIG Case #20-901C-0029 involving James D. Bishop that was closed in Fiscal year 1992. Agency staff located further documentation that confirmed the case was destroyed by the FRC. As requested, we have enclosed copies of the transfer and destruction documents under file transfer # 174-99-0010. Therefore, there are no records responsive to your request concerning this case.

You have the right to appeal this decision within 90 days from the date of this letter. Should you decide to do this, your appeal must state, in writing, the grounds for appeal, together with any statement or arguments. Such an appeal should be addressed and directed to the Solicitor of Labor, citing OIG/FOIA No 219078, Room N-2428, Frances Perkins Building, 200 Constitution Avenue, N.W., Washington, D.C. 20210. Please refer to Department of Labor regulation at 29 C.F.R. 70.22 for further details on your appeal rights.

Should you need to discuss your request, feel free to contact this office at 202-693-5113 or the DOL FOIA Public Liaison, Thomas Hicks at 202-693-5427. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001; e-mail at ogis@nara.gov; telephone 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769. If you have any questions regarding this letter, feel free to contact this office at 202-693-5113.

Sincerely,

Kimberly J Pacheco

Kimberly J Pacheco
Disclosure Officer

NOTICE OF ELIGIBILITY FOR DISPOSAL

The records described in this notice appear eligible for disposal on the date shown. In accordance with 36 CFR 1228.170(b), they will be destroyed only with the concurrence of the agency having legal custody of the records. If you concur with the destruction of these records, sign and date this notice in the appropriate blocks below, return the notice to the Federal Records Center, and annotate your SF-135 (all copies) to show that the records have been destroyed.

DATE OF NOTICE	07 01 06	DISPOSAL DATE	200610
RECORDS DESCRIPTION			
ACCESSION NUMBER	174-99-0010	SUBGROUP	NY2
DISPOSAL AUTHORITY			
N1/174/00/1/1B	VOLUME (Ct, ft.)		19.000
SERIES DESCRIPTION, INCLUSIVE DATES, AND BOX NUMBERS (if applicable)			
1 19 199609			

LOCATION: B62-07-13-6 B62-07-10-6

INVEST CS FLS

ADDRESS OF FEDERAL RECORDS CENTER

NARA CENTRAL PLAINS
REGION (KANSAS CITY)
200 SPACE CENTER DRIVE
LEE'S SUMMIT, MO 64064-1182

U.S. DEPARTMENT OF LABOR
OFFICE OF INSPECTOR GENERAL
NEW YORK REGIONAL AUDIT OFFICE
201 VARICK STREET, ROOM 871
NEW YORK NY 10014

SIGNATURE *Marjorie Lawrence* TITLE *SAC* DATE *7/3/06*
NATIONAL ARCHIVES AND RECORDS ADMINISTRATION

NA FORM 13001 (Rev. 6-99)

NOTICE OF ELIGIBILITY FOR DISPOSAL

The records described in this notice appear eligible for disposal on the date shown. In accordance with 36 CFR 1228.170(b), they will be destroyed only with the concurrence of the agency having legal custody of the records. If you concur with the destruction of these records, sign and date this notice in the appropriate blocks below, return the notice to the Federal Records Center, and annotate your SF-135 (all copies) to show that the records have been destroyed.

DATE OF NOTICE	07 01 06	DISPOSAL DATE	200610
RECORDS DESCRIPTION			
ACCESSION NUMBER	174-95-0002	SUBGROUP	NY2
DISPOSAL AUTHORITY			
N1/174/00/1/1B	VOLUME (Ct, ft.)		10.000
SERIES DESCRIPTION, INCLUSIVE DATES, AND BOX NUMBERS (if applicable)			
1 10 199209			

LOCATION: A81-18-04-1 A81-18-03-4

INVESTIGATIVE CS FLS

ADDRESS OF FEDERAL RECORDS CENTER

U.S. DEPARTMENT OF LABOR
OFFICE OF INSPECTOR GENERAL
NEW YORK REGIONAL AUDIT OFFICE

NARA CENTRAL PLAINS
REGION (KANSAS CITY)

RECORDS TRANSMITTAL AND RECEIPT

Complete and send original and two copies of this form to the appropriate Federal Records Center for approval prior to shipment of records. See specific instructions on reverse.

1. TO (Complete the address for the appropriate records center serving your area)

Federal Archives and Records Center
General Services Administration
NADA CENTRAL PLANNING

2312 East Bannister Road
Kansas City, MO 64131

2. AGENCY TRANSFERRING AGENCY (Signature and title)

JOHN R. MCGLYNN, RGT

DATE

U.S. DEPARTMENT OF LABOR - OIG
OFFICE OF INVESTIGATIONS
201 Varick Street - Room 849
New York, N.Y. 10014

3. AGENCY TRANSFERRING AGENCY LIAISON OFFICIAL (Name, office and telephone No.)

NICKY TALAYERA, INTELLIGENCE ANALYST
NEW YORK REGION (212) 337-2538

4. RECORDS CENTER RECEIPT

ROSEMARIE A. WEISZ
RECORDS MANAGEMENT DIVISION

OFFICE OF INSPECTOR GENERAL
REGIONAL INVESTIGATIONS OFFICE

5. FROM (Enter the name and complete mailing address of the office retiring the records. The signed receipt of this form will be sent to this address)

MAR 22 1999

RECORDS DATA

RG		FY	NUMBER	VOLUME (est. fl.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records)		RESTRIC- TION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	COMPLETED BY RECORDS CENTER				
(a)	(b)	(c)	(d)	(e)	(f)	Closed Cases	FY	New Case No.	(g)	(h)	(i)	LOCATION	SHELF PLAN	CONT. TYPE	AUTO. DISP.
		99	0010												
					1 of 19	Investigative 86-NYC-009 (27 Vols.)		20-901C-0028				ROW B62 UNIT 7 SHELF 13 POSITION 6			
					2 of 19	86-NYC-009	94								
					3 of 19	86-NYC-009	94								
					4 of 19	86-NYC-016 (2 Vols.) 86-NYC-018 (23 Vols.)	94	20-8011-0004 20-001C-0007							
					5 of 19	86-NYC-018	93								

ROW B62
UNIT 7
SHELF 13
POSITION 6

RECORDS TRANSMITTAL AND RECEIPT (Continuation)

This form is to continue listing of Records Data when space on SF 135 is not adequate. Instructions for completion of SF 135 apply.

TRANSFERRING AGENCY'S NAME
USDOL-OIG/OI
201 Varick Street - Rm 849
New York, N.Y. 10014

DATE
12/22/98

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ACCESSION NUMBER			VOLUME (cu. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records) (f)	FY	New Case No.	RESTRIC- TION (g)	DISPOSAL AUTHORITY (Schedule and item number) (h)	DISPOSAL DATE (i)	COMPLETED BY RECORDS CENTER			
RG (a)	FY (b)	NUMBER (c)									LOCATION (j)	SHELF PLAN (k)	CONT. TYPE (l)	AUTO. DISP. (m)
				6 of 19	Closed Cases 86-NYC-018 87-NYC-014 (10 Vols.)	93 94	20-801C-0014							
				7 of 19	87-NYC-014 88-NYC-001 (3 Vols.) 88-NYC-008	94 93 92	20-802B-0001 20-801E-0013							
				8 of 19	89-NYC-004 (6 Vols.) 89-NYC-006 89-NYC-008 89-NYC-009 89-NYC-011 89-NYC-012 89-NYC-013 89-NYC-014 89-NYC-015 89-NYC-016 89-NYC-017 89-NYC-018 89-NYC-019 89-NYC-023 (3 Vols.) 89-NYC-024 (2 Vols.) 89-NYC-026 (2 Vols.)	92 92 92 92 92 92 92 92 92 92 93 92 92 92 93 93 93	20-901C-0029 20-7031-0029 20-7031-0030 20-7031-0031 20-7031-0033 20-7031-0034 20-7031-0035 20-7031-0036 20-7031-0040 20-7031-0041 20-7031-0037 20-7031-0038 20-7031-0039 20-703C-0032 20-702C-0004 20-801D-0004							

135-203

U.S. Government Printing Office: 1977-241-530/3125

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New York, N.Y. 10014

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ACCESSION NUMBER			VOLUME (cu. ft.)	AGENCY BOX NUMBERS	SERIES DESCRIPTION (With inclusive dates of records) Closed Cases FY New Case No.	RESTRIC- TION	DISPOSAL AUTHORITY (Schedule and item number)	DISPOSAL DATE	COMPLETED BY RECORDS CENTER			
RG	FY	NUMBER							LOCATION	SHELF PLAN	CONT. TYPE	AUTO. DISP.
(a)	(b)	(c)	(d)	(e)		(g)	(h)	(i)	(j)	(k)	(l)	(m)
			9 of 19		89-NYC-027 92 20-903C-0023 (3 Vols.) 90-NYC-002 93 20-902D-0003 90-NYC-004 93 20-003D-0003 (5 Vols.) 90-NYC-006 93 20-001D-0001 (4 Vols.) 90-NYC-010 93 20-703A-0001 (3 Vols.)							
			10 of 19		90-NYC-012 92 20-803K-0002 (4 Vols.) 90-NYC-007 95 20-801C-0016 91-NYC-005 93 20-702D-0001 (8 Vols.) 92-NYC-006 93 20-803K-0003							
			11 of 19		92-NYC-009 93 20-703D-0015 (2 Vols.) 93-NYC-002 94 20-801C-0017 93-NYC-003 94 20-803C-0019 93-NYC-007 94 20-703C-0035 93-NYC-008 94 20-003C-0013 93-NYC-009 94 20-703C-0036 (5 Vols.)							
			12 of 19		20-3943-0021 95 (3 Vols.) 20-0462-0011 95 (3 Vols.) 20-0462-0012 95 20-0469-0010 95 20-0469-0026 94 20-0469-0040 94							

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					<u>Closed Cases FY</u> 13 of 19 20-0469-0082 95 (2 Vols.) 20-0470-0009 95 20-05A7-0020 95 20-05C2-0043 92 20-05C2-0056 94 20-2601-0001 95 20-0460-0403 95 (2 Vols.) 20-0460-0286 94 20-0460-0412 95 20-0461-0034 93 20-0460-0426 95 14 of 19 20-0460-0432 94 20-0460-0443 95 (2 Vols.) 20-0460-0446 94 20-0460-0458 95 (2 Vols.) 20-0460-0475 94 20-0460-0478 95 20-0460-0458 95 15 of 19 20-0460-0465 94 20-0460-0480 95 20-0460-0493 95 20-0460-0495 95 20-0461-0044 95 20-0461-0047 95 20-0461-0042 96 20-0469-0050 96 20-0469-0073 95								

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RG (a)	FY (b)	NUMBER (c)							LOCATION (j)	SHELF PLAN (k)	CONT. TYPE (l)	AUTO. DISP. (m)
					<u>Closed Cases</u> <u>FY</u>							
				15 of 19 (Cont'd)	20-05C2-0059 96 20-1201-0053 96							
				16 of 19	20-12AO-0010 96 20-3943-0035 96 20-12AO-001 95 20-3961-0013 96 20-3943-0025 96 20-3962-0003 95 20-3962-0012 95 20-0460-0467 96 20-0460-0469 93 20-0460-0476 96 20-0460-0477 96							
				17 of 19	20-0460-0479 96 20-0460-0485 96 20-0460-0490 96 20-0460-0491 96 20-0460-0492 96 20-0460-0495 96 20-0460-0498 96 20-0460-0500 95 20-0460-0159 89							
				18 of 19	20-0469-0509 96 20-0460-0219 96 20-0401-0027 95 20-0459-0001 95 (2 Vols.) 20-0460-0300 95 20-0460-0316 96 20-0460-0339 95							

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